

**Executive Council Agenda/Notes for June 9th Zoom Call
4:30pm Eastern**

Zoom Meeting: <https://us02web.zoom.us/j/81396236420?pwd=UTM4dkg1cCtFd0tHZjdGb25JV29BQT09>

Meeting ID: 813 9623 6420

Passcode: 048061

One tap mobile

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+19292056099,,81396236420#,,,,*048061# US (New York)

EC Roll Call:

ONA Staff:

Absent:

Topic	Discussion	Decisions / Actions
Eric	Welcome/Intro	
Kate	<ul style="list-style-type: none">Roll Call	

Mona/Grace	<p>Administration Update Summary</p> <ul style="list-style-type: none"> • ONAAB Email • ONAAB Logo • ONAAB Website • Meeting Minutes from 4-7-21 General Meeting • Additional items? 	
Eric	<p>Chair Update:</p> <ul style="list-style-type: none"> • Kate – Monday emails to board with requests and follow up • Kate – LEP Town Hall [link to notes] • Inventory Assessment Update • Candidates for Reappointment • Resignation of Amar Bhattarai • Facebook Page • Meeting with Shawn Soares re: Immigrant Heritage Month 	
Eric	<p>July 7 ONAAB General Meeting Agenda Draft [link]</p> <ul style="list-style-type: none"> • Annual Report [link] <ul style="list-style-type: none"> ◦ Thoughts [link] • Vision Exercise (Mel) • SOP's • Committee Structure [link] <ul style="list-style-type: none"> ◦ Assignments 	

Eric	Immigrant Heritage Month <ul style="list-style-type: none"> • Facebook postings (Mel) • Panel (Mel) June 30th 6:30-7:30pm 	
Eric & EC	Next Steps <ul style="list-style-type: none"> • Speak with other 4 advisory boards • Community Mapping • Sit down with ONA staff to understand the scope of services offered and what the plans are with the expansion into the immigrant communities. Schedule time to sit down at office? 	
Adjourn		